



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD SEPTEMBER 2, 2003

DESCRIPTION: Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. State Water Resources Control  
Board, et al., San Diego Superior Court Case No. GIC 804773

**This is a lawsuit filed by the County of Los Angeles and Los Angeles County Flood Control District challenging the adoption of regulations affecting daily discharge loads in the Los Angeles River and Ballona Creek and Wetland.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board approved settlement of the County and the Flood Control District's lawsuit against the Regional Water Quality Control Board challenging the Total Maximum Daily Load (TMDL) for trash in the Los Angeles River, Ballona Creek and the Ballona Creek wetland. The Board also authorized County Counsel to execute the settlement agreement on behalf of the County and the Flood Control District.

The vote of the Board was:

Supervisor Molina:	Aye
Supervisor Yaroslavsky:	Aye
Supervisor Knabe:	No
Supervisor Antonovich:	No
Supervisor Burke	Aye

5090203-CS3

Copies distributed:  
Each Supervisor  
Chief Administrative Officer